

City of Ellijay
February 17, 2014

Workshop
Started at 5:30 PM and Ended at 6:00PM

Council Meeting
Started 6:00 PM and Ended 7:12 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Reverend David Drake of Ellijay First Baptist Church.

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present
Ruth Caudell, Mayor Pro-Tem - Present
David Westmoreland, Mayor Pro-Tem - Present
Charles Barclay, Councilmember - Present
Al Fuller, Councilmember - Present
Kathryn Lancey, Councilmember - Present
Kayann Haden West, City Attorney - Present
Sharon Spivey, City Clerk - Present
Edward Lacey, Police Chief - Present
Sam West, Fire Chief - Present
Don Schneider, Code Enforcement Officer - Present
Ramona Lowe, DDA Director - Present

Approval of Agenda:

Councilmember Fuller made a motion to approve the February 17, 2014, agenda amending it to add "Proposed" in front of "On Premise Consumption Ordinance Amendment" in the fifth item of New Business; and adding "Land Acquisition" to "Executive Session" in the last item of New Business. Motion seconded by Councilmember Barclay. All voted for.

Approval of Minutes:

Mayor Pro-Tem Caudell made a motion to approve the January 22, 2014, council meeting minutes. Motion seconded by Councilmember Lancey. All voted for.

Approval of Financial Statements:

Councilmember Lancey made a motion to approve the financial statements for the month ending January 31, 2014. Motion seconded by Councilmember Fuller. All voted for.

New Business:

- **First Reading - Zoning Ordinance Amendment**
Mayor Pro-Tem Caudell made a motion to table the first reading until a committee could be formed to review the ordinance. Councilmember Fuller seconded the motion. All voted for.
 - **First Reading - Sign Ordinance**
 - **First Reading - Alcohol Ordinance, Residency Requirement Change**
 - **Harrison Park Rules**
Councilmember Lancey made a motion to approve the Harrison Park rules, amending the wording "keep animals under control at all times" to "keep animals leashed at all times". Mayor Pro-Tem Westmoreland seconded the motion. All voted for.
 - **Proposed On-Premise Consumption Ordinance Amendment**
Councilmember Lancey made a motion to form a committee to completely review the total alcohol ordinance. Councilmember Barclay seconded the motion. All voted for.
 - **Planning Commission Vacancy**
Mayor Pro-Tem Caudell made a motion to appoint Alan Dover to the Ellijay Planning and Zoning Commission to fill the unexpired term of Letch Watkins, ending June, 2016. Councilmember Fuller seconded the motion. All voted for.
 - **Executive Session - Pending Litigation/Land Acquisition**
Mayor Pro-Tem Westmoreland made a motion to go into Executive Session for the purpose of discussing pending litigation and land acquisition. Mayor Pro-Tem Caudell seconded the motion. All voted for.
- Mayor Pro-Tem Caudell made a motion to come out of Executive Session. Councilmember Fuller seconded the motion. All voted for.

Adjourn:

Councilmember Fuller made a motion to adjourn. Councilmember Barclay seconded the motion. All voted for.